# **Town of Dudley**

# Board of Selectmen

#### **AGENDA**

September 28, 2009

# 1. Called to Order, Pledge of Allegiance

#### 2. Approval of Minutes:

Regular Meeting 9/14/09

Executive Minutes of 9/14/09

Executive Session minutes, previously approved, to be released:

May 5, 2008, as amended

May 12, 2008

March 22, 2004

April 27, 2004

Undated, 2004

December 1, 2003

February 10, 2003

#### 3. Appointments:

Peter Fox – Appointment to the Capital Improvement Committee. Term to expire 6/340/2010.

#### 4. Public Hearings:

# 5 <u>Licensing, Sign Vouchers, Payrolls, Warrants, Etc.</u>

# 6. Old Business/New Business.

- 1. Library Building Committee PV System Contract Award
- 2. Connie Nedoroscik Update & General discuss Council on Aging issues.
- 3. Maryellen Richards 11 Kennedy Drive Cat Complaint

- 4. Private Roads General discussion Snow Plowing / sanding for 2009 / 2010
- 5. Janet Schleffler United Way Campaign.
- Clarinda Wood Fund Request from Board of Health to use the Clarinda Wood Fund in the amount of \$221.00 for Harrington Memorial Hospital Health Services for August 2009.
- West Dudley Bridge Designation of liaison to work with Right of Way Bureau,
  Community Compliance.
- 8. Trick or Treat Saturday, October 31, 2009 from 5:30pm to 7:30pm.
- 9. State Ethics Commission Designation of Municipal Liaison to SEC.

# 7 Town Administrator Report/Departmental Communication:

#### 8 **Selectmen/Misc:**

# 9 Student Representative

Katie Racicot – Student Representative from Shepherd Hill for 2009-2010 school year.

# 10 <u>Citizens Comments</u>

# 11 Adjournment

#### 12 Executive Session